

AUBURN NATIONAL BANCORPORATION INC  
Form 8-K  
May 15, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**Date of Report: May 15, 2009**

**AUBURN NATIONAL BANCORPORATION, INC.**

(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State or Other Jurisdiction

**0-26486**  
(Commission File Number)

**63-0885779**  
(IRS Employer

of Incorporation)

**100 North Gay Street, P.O. Drawer 3110, Auburn, Alabama 36831-3110**

Identification No.)

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(Addresses of Principal Executive Offices, including Zip Code)

(334) 821-9200

(Registrant's Telephone Number, including Area Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 2.02. Other Events**

On May 15<sup>th</sup>, 2009, Auburn National Bancorporation, Inc. issued a press release announcing an update to the Company's first quarter 2009 earnings press release dated April 30, 2009. The Company's quarterly report is being filed on Form 10-Q today, May 15, 2009, and reflects this update and any related effects on the Company's financial statements and other financial data, and updates and supersedes in its entirety the Company's 2009 first quarter earnings press release dated April 30, 2009 included in a Current Report on Form 8-K dated April 30, 2009. Attached and incorporated herein by reference as Exhibit 99.1 is a copy of the press release.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**AUBURN NATIONAL BANCORPORATION, INC.**

*(Registrant)*

/s/ E.L. Spencer, Jr.  
E.L. Spencer, Jr.

Chairman, President and Chief Executive Officer

Date: May 15, 2009

**EXHIBIT INDEX**

| <b>Exhibit No.</b> | <b>Exhibit Description</b>        |
|--------------------|-----------------------------------|
| 99.1               | Press Release, dated May 15, 2009 |